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Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

288a

Company Number

3474829

Company Name in full

TERRA PLANA INTERNATIONAL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 08 Month APR Year 98

Date of Birth
Day 30 Month APR Year 36

Appointment form
Appointment as director

☒ as director
☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LANCELOT PEASE

Surname

CLARK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Anchor House, Braunston

Post town

Daventry

Postcode

NN11 7HJ

County / Region

Northamptonshire

Country

England

†Nationality

English

†Business occupation

†Other directorships
(additional space overleaf)

C&J Clarke, GOSMAD LTD.

Consent signature

[Signature]

Date

8.4.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.4.98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Shoosmiths & Harrison

The Lakes

Northampton

NN4 7SH

(Ref: JCC CL120A01) Tel 01604 543000

DX number 712280

DX exchange Northampton



A22 *AAN805KS* 567
COMPANIES HOUSE 22/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3474829

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.